

**AGENDA**  
**JULY 14<sup>TH</sup>, 2015 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 144,340.79

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 11,650.99

Fiscal Year 2015/2016 Capital bills in the amount of \$ 17,418.49

Fiscal Year 2015/2016 Fire Department bills in the amount of \$ 18,786.74

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2015 -111 ~ APPROVAL OF THE JUNE 16<sup>TH</sup>, 2015 MINUTES**

**WHEREAS:** Copies of the minutes of the June 16<sup>TH</sup>, 2015, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2015 -112 ~ PARKING RESTRICTIONS**

**BE IT RESOLVED:** that the temporary parking restrictions for the August Tuesday Nights as outline in a memo from Liutenant Ricca dated July 13, 2015 be, and hereby are approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

The next regular meeting of the Board of Trustees will be on *Wednesday* August 12, 2015 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch

Village Clerk